

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 250293

10  
ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 AID-05 CIAE-00 COME-00 EB-04

FRB-01 INR-05 NSAE-00 RSC-01 TRSE-00 XMB-02 OPIC-03

SP-02 CIEP-01 LAB-01 SIL-01 OMB-01 NSC-05 SS-15

STR-01 CEA-01 L-02 /065 R

DRAFTED BY EUR/WE:EJBEIGEL:VE  
APPROVED BY EUR/WE:WHMARSH  
SEC: R.CARLTON

----- 102048

R 132104Z NOV 74  
FM SECSTATE WASHDC  
TO AMEMBASSY ROME

LIMITED OFFICIAL USE STATE 250293

E.O. 11652: N/A

TAGS: EFIN, IT

SUBJECT: SEC PROPOSAL TO EXCHANGE INFORMATION ON  
FRANKLIN NATIONAL AND SINDONA

REF: ROME 15335

SEC AGREES TO PROCEDURE PROPOSED BY THE EMBASSY. KISSINGER

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** INVESTIGATIONS, INFORMATION CONTROL  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 13 NOV 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** cunninfx  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE250293  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** EJBEIGEL:VE  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740328-0538  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19741146/aaaabmvt.tel  
**Line Count:** 45  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EUR  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** ROME 15335  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** cunninfx  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 23 MAY 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <23 MAY 2002 by ifshinsr>; APPROVED <17 MAR 2003 by cunninfx>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** SEC PROPOSAL TO EXCHANGE INFORMATION ON FRANKLIN NATIONAL AND SINDONA  
**TAGS:** EFIN, IT, FRANKLIN NATIONAL BANK  
**To:** ROME  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005